

TRI-STATE BOARD OF FIRE COMMISSIONERS

MONTHLY BUSINESS MEETING
Held Tuesday, January 8, 2018 at 6:30 PM
10S110 Madison St., Burr Ridge, IL

AGENDA

I. CALL MEETING TO ORDER

- a. Roll call
- b. Pledge of Allegiance

II. APPROVAL OF MEETING MINUTES

- a. Regular meeting minutes of Tuesday, December 4, 2018

III. COMMUNICATIONS

- a. Correspondence
- b. Invoices and bills

IV. OLD BUSINESS

- a. Swearing in of Firefighters Michael Gay and Michael Smego
- b. Revision of Tri-State Commissioner rules

V. NEW BUSINESS

- a. Firefighter Testing – 2019
- b. New firefighter hires for January 2019

VI. CLOSED SESSION – (If necessary)

(5 ILCS 120/2) (Sec. 2-(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as well as minutes, previous session.

VII. OPEN FORUM – AUDIENCE

VIII. BOARD MEMBER QUESTIONS AND COMMENTS

IX. ADJOURNMENT